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6	TEL: (818)238-5702/FAX: (818) 238	-5724							
7	Attorney for Defendants CITY OF BU								
8	BURBANK POLICE DEPARTMEN' BURBANK POLICE OFFICERS AD								
9	BAUMGARTEN AND MICHAEL E	•							
10									
11	UNITED STAT	ES DISTRICT COURT							
12	CENTRAL DIST	RICT OF CALIFORNIA							
13									
14	PRESTON SMITH, an individual;) Case No. CV10-8840 VBF (AGRx)							
15	Plaintiff,	NOTICE OF MOTION AND							
16	V.	MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF							
17		BURBANK, BURBANK POLICE							
) DEPARTMENT, OFFICER ADAM) BAUMGARTEN, AND OFFICER							
18	CITY OF BURBANK, et al.) MICHAEL EDWARDS;							
19	Defendant.) MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF							
20		CAROL ANN HUMISTON; EXHIBITS; REQUEST FOR							
21		JUDICIAL NOTICE; PROPOSED							
22) ORDER							
23) DATE: JUNE 20, 2011							
24		TIME: 1:30 P.M. CTRM: 9							
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	MOTION FOR JUDG	MENT ON THE PLEADINGS							
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TO THE CLERK OF THE COURT, ALL INTERESTED PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on June 20, 2011, at 1:30 p.m., or as soon as thereafter as counsel may be heard, in Courtroom 9 of the above-referenced Court, Defendants City of Burbank, Burbank Police Department, and Burbank Police Officers Adam Baumgarten and Michael Edwards, will and do hereby move this Court, pursuant to Federal Rules of Civil Procedure, Rule 12(c), for an order granting judgment as a matter of law as to all calims for relif on the basis that the defendants are entitled to judgment as a matter of law.:

- 1. Plaintiff's Section 1983 claim against Officer Baumgarten, and therefore, also the City of Burbank and Burbank Police Department, is barred because Plaintiff plead guilty to violating California Penal Code § 148(a)(1) and a judgment in Plaintiff's favor would necessarily invalidate his conviction. *Heck v. Humphrey*, 512 U.S. 477, 144 S. Ct. 2364, 129 L. Ed. 2d 383 (1994).
- 2. Plaintiff's Section 1983 claim against Officer Edwards, and therefore, also the City of Burbank and Burbank Police Department, is barred because Plaintiff plead guilty to violating California Penal Code § 148(a)(1) and a judgment in Plaintiff's favor would necessarily invalidate his conviction. *Heck v. Humphrey*, 512 U.S. 477, 144 S. Ct. 2364, 129 L. Ed. 2d 383 (1994).
- 3. Plaintiff's state law claims against Officers Baumgarten and Edwards, the City of Burbank, and the Burbank Police Department, are barred because of his conviction for violating California Penal Code § 148(a)(1). *Yount v. City of Sacramento*, 43 Cal.4th 885, 902 (2008).

This Motion will be based upon this Notice of Motion and Motion, the Memorandum of Points and Authorities filed and served herewith, the Declaration of Carol Ann Humiston, the Request for Judicial Notice, the Exhibits attached hereto, the pleadings, documents and records on file herein, and upon such other further oral or documentary matters as may be presented at the hearing of this motion.

1	This Motion is made following a meet and confer letter dated May 10, 2011,
2	and a call to Mr. Sauler on May 10, 2011, pursuant to Local Rule 7-3.
3	DATED: May 10, 2011
4	Respectfully submitted,
5	DENNIS A. BARLOW
6	City Attorney
7	D. M. M.
8	CAROL A. HUMISTON
9	Sr. Assistant City Attorney Attorney for Defendants CITY OF
10	BURBANK BURBANK POLICE
11	DEPARTMENT, BURBANK POLICE OFFICERS ADAM
12	BAUMGARTEN AND MICHAEL
13	EDWARDS
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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

This case relates to the April 10, 2009, arrest of Plaintiff Preston Smith. Following his arrest, Plaintiff pled guilty to violations of California Health and Safety Code § 11550(a), the willful an unlawful use of cocaine, and California Penal Code § 148(a)(1), willfully and unlawfully resisting, delaying or obstructing a police officer, to wit:

"Ran from Officer Gunn during lawful detention and despite orders to stop; used elbows and hands in a fist to strike Officer Baumgarten, Officer Edwards, Officer Joel, Officer Rodriguez and Officer Gunn during officers attempt to lawfully restrain the defendant; flailed arms and kicked legs when officer Baumgarten, Officer Edwards, Officer Joel, Officer Rodriguez and Officer Gunn tried to detain the defendant." (Ex. 1.)

Plaintiff's Complaint alleges that on April 10, 2009, he was being questioned by a police officer. (Comp., ¶ 16.) Thereafter, Officer Gunn tasered him six times. (Comp., ¶ 17.) Conceding that neither Officer Baumgarten or Officer Edwards were at the scene during this portion of the contact between Officer Gunn and plaintiff, plaintiff alleges that Officers Baumgarten and Edwards arrived on the scene thereafter and used force to restain him. (Comp., ¶ 18.)

Wherein plaintiff's claim is premised on his claim that Officers' Baumgarten and Edwards used excessive force in restraining plaintiff in order to affect his arrest, plaintiff's Complaint is barred as a matter of law by the doctrine set forth in *Heck v. Humphrey*, 512 U.S. 477, 144 S. Ct. 2364, 129 L. Ed. 2d 383 (1994), because any finding in favor of Plaintiff would necessarily invalidate the Plaintiff's criminal conviction.

As discussed in detail below, Plaintiff was arrested for, charged with, and plead guilty to striking Officers Baumgarten and Edwards for assaulting and battering them while attempting to restrain plaintiff to affect his arrest. Because the criminal record is so comprehensive as to show that all of the events are subject

Officers Baumgarten and Edwards move for judgment on the pleadings.

This Motion is based upon the limited issue of whether Plaintiff's claims are barred by his conviction for violating California Penal Code § 148(a)(1).

II. STATEMENT OF FACTS.

On April 10, 2009, Plaintiff was arrested for a violation of Health and Safety Code § 11550(a). (UF 1; Exhibit 1.) During the course of affecting that arrest, plaintiff fled from Officer Gunn. (UF 2; Exhibit 1.) According to plaintiff, Officer Gunn used a taser on plaintiff six times. (UF 3; Comp., ¶17-18.) After plaintiff was tasered, plaintiff could hear officers shouting to Officer Gunn, "Why can't we here you on your radio?" (UF 4; Comp.; ¶18.) At that point, plaintiff started yelling, "He's killing me. He's killing me." (UF 5; Comp., ¶18.) According to the complaint, Officer Baumgarten "upon arriving at the scene" shouted at plaintiff to, "turn on your stomach and shut the fuck up." (UF 6; Comp., ¶18.) Then according the plaintiff, Officers Baumgarten and Edwards used force to ultimately affect plaintiff's arrest. (UF 7, Comp., ¶18.) There is no allegation of excessive force used following Plaintiff's arrest. (UF 8.)

On April 14, 2009, a four-count misdemeanor complaint was filed against Plaintiff in the Los Angeles Superior Court. (UF 9; Exhibit 1.) Count III of the misdemeanor complaint alleged that plaintiff "did willfully and unlawfully use, or be under the influence of a controlled substance, to wit: Cocaine—a violation of California Health & Safety code § 11550(a). (UF 10; Exhbit 1.) Count II of the complaint alleged that Plaintiff "did willfully and unlawfully resist, delay or obstruct a public officer discharging or attempting to discharge any duty of his office or employment" – a violation of California Penal Code § 148(a)(1). (UF 11; Exhibit 1.) The criminal complaint specifically alleged that Plaintiff committed the following acts of resistance:

• Plaintiff ran from Officer Gunn during a lawful detention and despite orders to stop. (UF 12; Exhibit 1.)

- Plaintiff used elbows and hands in a fist to strike Officer Baumgarten,
 Officer Edwards, Officer Joel, Officer Rodriguez, and Officer Gunn
 during the officers' attempt to lawfully restrain Plaintiff. (UF 13; Exhibit 1.)
- Plaintiff flailed arms and kicked legs when Officer Baumgarten, Officer Edwards, Officer Joel, Officer Rodriguez, and Officer Gunn tried to detain him. (UF 14; Exhibit 1.)

On April 29, 2009, Plaintiff plead guilty to violating Count II of the complaint – California Penal Code § 148(a)(1), and Count III—California Health and Safety Code § 11550(a). (UF 15; Exhibits 2 and 3.) Plaintiff signed a fourpage document entitled "Misdemeanor Advisement of Rights, Waiver, and Plea Form," which freely acknowledges the guilty plea. (UF 16; Exhibit 2.) Plaintiff's plea was approved by the Court. (UF 17; Exhibits 2 and 3.) In open court on April 29, 2009, in the presence of his criminal defense counsel, Plaintiff admitted he understood the charges against him, and pled guilty. (UF 18; Exhibit 3.)

II. PARTIES AND CLAIMS FOR RELIEF.

Plaintiff in this action is Preston Smith. Defendants in this action are the City of Burbank, the Burbank Police Department, Officer Baumgarten, Officer Edwards, and Officer Gunn.

Plaintiff's Complaint contains four claims for relief – (1) a violation of his Fourth Amendment rights pursuant to 42 U.S.C. § 1983, (2) California Civil Code § 52.1, (3) intentional infliction of emotional distress, and (4) assault and battery.

IV. STANDARD FOR MOTION FOR JUDGMENT ON THE PLEADINGS

The defendants' Motion for Judgment on the Pleadings is brought pursuant to Rule 12(c) of the Federal Rules of Civil Proceducre on the basis that the Complaint fails to state a claim. "The principal diffence between motions filed pursuant to Rule 12(b) and Rule 12(c) is the time of filing. Because the motions are functionally identical, the same standard of review applicable to a Rule 12(b)

motion applies to its Rule 12(c) analog." *Dworkin v. Hustler Magazine Inc.*, 867 F. 2d 1188, 1192 (9th Cir. 1989).

The analogous Rule 12(b)(6) provides that an action will be dismissed for failure to state a claim upon which relief may be granted. Conclusory allegations of law or unwarranted inferences of fact urged by the nonmoving party are insufficient to defeat a motion to dismiss. Ove v. Gwinn, 264 F. 3d 817, 821 (9th Cir. 2001) (emphasis added). In addition, a court's obligation to construe allegations in the light most favorable to the nonmoving party does not mean that those allegations must be construed in a light favorable to the nonmoving party, if such a contraction cannot reasonably be made. Id. Moreover, dismissal is proper if there is either a "lack of a cognizable legal theory" or "the absence of sufficient facts alleged under a cognizable legal theory." *Balistreri v. Pacifica Police Dept.*, 901 F. 2d 696, 699 (9th Cir. 1990).

V. PLAINTIFF'S SECTION 1983 CLAIMS ARE BARRED BY HIS CONVICTION FOR VIOLATING PENAL CODE § 148.

Plaintiff's Section 1983 claim against Officers Baumgarten and Edwards are barred by the long-standing doctrine that a civil rights plaintiff cannot pursue a claim that could call into question his criminal conviction. In *Heck v. Humphrey*, supra, the Supreme Court held that:

"[I]n order to recover damages for allegedly unconstitutional conviction or imprisonment, or for other harm caused by actions whose unlawfulness would render a conviction or sentence invalid, a § 1983 plaintiff must prove that the conviction or sentence has been reversed on direct appeal, expunged by executive order, declared invalid by a state tribunal authorized to make such determination, or called into question by a federal court's issuance of a writ of habeas corpus.... A claim for damages bearing that relationship to a conviction or sentence that has not been so invalidated is *not* cognizable under § 1983. Thus, when a state

prisoner seeks damages in a § 1983 suit, the district court must consider whether a judgment in favor of the plaintiff would necessarily imply the invalidity of his conviction or sentence; if it would, the complaint must be dismissed...."

Heck, 512 U.S. at 486-87.

According to *Heck*, "[I]f a criminal conviction arising out of the same facts stands and is fundamentally inconsistent with the unlawful behavior for which section 1983 damages are sought, the 1983 action must be dismissed." *Smith v. Hemet*, 394 F. 3d 689, 695 (2005); *Smithart v. Towery*, 79 F. 3d 951, 952 (9th Cir. 1996). "As the Supreme Court explained, the relevant question is whether success in a subsequent § 1983 action would 'necessarily imply' or 'demonstrate' the invalidity of the earlier conviction or sentence under § 148(a)(1)." *Smith*, 394 F. 3d at 695, citing *Heck*, 512 U.S. at 487.

If Plaintiff were to prevail on his Section 1983 claim, such a finding would necessarily imply the invalidity of his conviction for violating Penal Code § 148(a)(1). The legal elements for a violation of Penal Code § 148(a)(1) are "(1) the defendant willfully resisted, delayed, or obstructed a peace officer, (2) when the officer was engaged in the performance of his or her duties, and (3) the defendant knew or reasonably should have known that the other person was a peace officer engaged in the performance of his or her duties." *Smith*, 394 F. 3d at 695; *In re Muhammed C.*, 95 Cal. App. 4th 1325, 1329 (2002).

For a Penal Code § 148(a)(1) conviction to be valid, the criminal defendant must resist, delay, or obstruct the officer in the **lawful** exercise of his duties. *Smith*, 394 F. 3d at 695. The lawfulness of the officer's conduct is an essential element of the crime. *See People v. Curtis*, 70 Cal. 2d 347, 354-56 (1969); *Susag v. City of Lake Forest*, 94 Cal. App. 4th 1401, 1409 (2002). Therefore, if the officer was not performing his or her duties at the time of the arrest, the arrest is unlawful and the arrestee cannot be convicted under Penal Code § 148(a)(1). *Smith*, 394 F. 3d at 695.

Plaintiff's allegation that Officers Baumgarten and Edwards used excessive force against him is inconsistent with Plaintiff's conviction, because a police officer's excessive force is an affirmative defense to a Penal Code § 148(a)(1) charge. "Excessive force used by a police officer at the time of the arrest is not within the performance of the officer's duty." *Smith*, 394 F. 3d at 695 (emphasis in original), citing *People v. Olguin*, 119 Cal. App. 3d 39, 45-46 (1981). If Officers Baumgarten and Edwards used excessive force against Plaintiff, then Plaintiff could not have been convicted of violating California Penal Code § 148(a)(1). Because Plaintiff pled guilty to the violation, a finding in his favor on his Section 1983 claim against Officers Baumgarten and Edwards would be inconsistent and necessarily invalidate his conviction.

Federal district courts have held that *Heck v. Humphrey* bars a plaintiff's Section 1983 action for excessive force absent proof that a conviction under Penal Code § 148(a) has been invalidated by appeal or other proceeding. *Franklin v. County of Riverside*, 971 F. Supp. 1332, 1336 (C.D.Cal. 1997); *Nuno v. County of San Bernardino*, 58 F. Supp. 2d 1127, 1133-1134 (C.D.Cal. 1999). Because Plaintiff's conviction has not been invalidated, his Section 1983 claim against Officers Baumgarten and Edwards should be dismissed.

Although the Ninth Circuit and the California Supreme Court have identified factual scenarios in which a Penal Code § 148(a)(1) conviction would not be inconsistent with a finding that a police used excessive force, those factual scenarios are not present here. Smith, 394 F.3d at 696; Yount v. City of Sacramento, 43 Cal.4th 885, 899 (2008). For example, in Smith, the plaintiff alleged that the officers used excessive force during multiple interactions with him, but the criminal record was inconclusive as to what conduct was the basis for the criminal conviction. Without a better explanation for why the plaintiff was convicted, the Ninth Circuit found that the plaintiff could have been convicted for conduct during the first encounter and still proven excessive force during a later encounter without disturbing the conviction. Id.

In this action, the criminal record prevents Plaintiff from making the same argument. The criminal record demonstrates that Plaintiff violated Penal Code § 148(a)(1) during the entire period of time that he interacted with Officers Baumgarten and Edwards. Neither Plaintiff nor his criminal counsel limited the scope of the factual basis for Plaintiff's guilty plea. The criminal record, therefore, precludes a finding that the defendants used excessive force.

Furthermore, to the extent that Plaintiff's Section 1983 claim is based on a false arrest allegation, this claim also fails. Plaintiff's guilty plea should make it readily apparent that probable cause existed for his arrest. *See* Fed.R.Civ.P. Rule 11. Not only did Plaintiff plead guilty to violating Penal Code § 148(a)(1), he also plead guilty to being under the influence of cocaine – Health and Safety Code § 11550(a).

VI. PLAINTIFF'S STATE LAW CLAIMS ARE ALSO BARRED BY HIS CONVICTION FOR VIOLATING CALIFORNIA PENAL CODE § 148(a)(1).

The California Supreme Court has applied the *Heck* principle to claims brought under California law. *Yount v. City of Sacramento*, 43 Cal. 4th 885, 902 (2008). "[W]e cannot think of a reason to distinguish between section 1983 and a state tort claim arising from the same alleged misconduct..." *Id.* Therefore, Plaintiff's state law claims for California Civil Code § 52.1, intentional infliction of emotional distress, and assault and battery should be dismissed as well.

VII. <u>CONCLUSION</u>

For the foregoing reasons, Officers Baumgarten and Edwards request that the Court dismiss all claims against them.

DATED: May 10, 2011

Respectfully submitted,

DENNIS A. BARLOW, City Attorney

By:

CAROL A. HUMISTON Sr. Assistant City Attorney

Attorney for Defendants

		•						
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6	Burbank, CA 91502 TEL: (818)238-5702/FAX: (818) 238-5	724						
7	Attorney for Defendants CITY OF BUI							
8	BURBANK POLICE DEPARTMENT,							
9	BURBANK POLICE OFFICERS ADA BAUMGARTEN AND MICHAEL ED							
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14	PRESTON SMITH, an individual;) Case No. CV10-8840 VBF (AGRx)						
15	Plaintiff,	DECLARATION OF CAROL ANN						
16	V.	HUMISTON IN SUPPORT OF MOTION FOR JUDGMENT ON						
		THE PLEADINGS BY THE CITY						
17	CITY OF BURBANK, et al.) OF BURBANK, BURBANK) POLICE DEPARTMENT, OFFICER						
18	Defendant.	ADAM BAUMGARTEN, AND						
19		OFFICER MICHAEL EDWARDS						
20		DATE: JUNE 20, 2011						
21) TIME: 1:30 P.M.) CTRM: 9						
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27	DECLARATION OF CAROL ANN I							
28	MOTION FOR JUDGMENT ON TH BURBANK, BURBANK POLICE DE BAUMGARTEN, AND OFFICER M	E PLEADINGS BY THE CITY OF EPARTMENT, OFFICER ADAM						
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1	I, Carol Ann Humiston, declare that:
2	1. The facts stated herein are personally-known to me and I have first-hand
3	knowledge thereof. If called upon to do so, I would and could competently
4	testify hereto under oath.
5	2. Attached hereto as Exhibits 1 and 2 are true and correct copies of the
6	Misdemeanor Complaint and Misdemeanor Advisement of Rights, Wavier
7	and Plea Form, both in Case No. 9BR01353.
8	3. Attached hereto as Exhibit 3 is a true and correct copy of the transcript of
9	proceedings on April 29, 2009, in Case No. 9BR01353.
10	I declare under penalty of perjury under the laws of the United States of
11	America that the foregoing is true and correct and executed this 10 ^{the} day of May
12	2011, at Burbank, California.
13	
14	Carol Ann Humiston
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27	DECLARATION OF CAROL ANN HUMISTON IN SUPPORT OF
28	MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER ADAM
j	BAUMGARTEN, AND OFFICER MICHAEL EDWARDS

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES 9 22 0 1

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff

Case No.

9ER 01 353

VS.

PRESTON LEONARD SMITH

•

MISDEMEANOR COMPLAINT

LOS ANGELES SUPERIOR COURT

APR 1 4 2009

JOHN A. CLARKE, CLERK

BY D CAMACHO, DEPUTY

Defendant

The undersigned declarant and complainant is informed and believes that

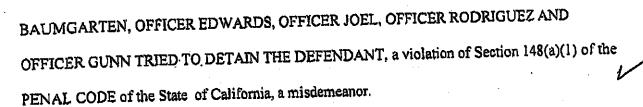
COUNT I

On or about April 10, 2009, in the above-entitled Judicial District, PRESTON LEONARD SMITH did willfully and unlawfully attempt by means of any threat or violence, to deter or prevent an executive officer from performing any duty imposed upon such officer bylaw, or who knowingly resists, by the use of force or violence, such officer in the performance of his duty, a violation of Section 69 of the PENAL CODE of the State of California, a misdemeanor.

COUNT II

On or about April 10, 2009, in the above-entitled Judicial District, PRESTON LEONARD SMITH did willfully and unlawfully resist, delay or obstruct a public officer discharging or attempting to discharge any duty of his office or employment, to wit: RAN FROM OFFICER GUNN DURING LAWFUL DETENTION AND DESPITE ORDERS TO STOP; USED ELBOWS AND HANDS IN A FIST TO STRIKE OFFICER BAUMGARTEN, OFFICER EDWARDS, OFFICER JOEL, OFFICER RODRIGUEZ AND OFFICER GUNN DURING OFFICERS ATTEMPT TO LAWFULLY RESTRAIN THE DEFENDANT; FLAILED ARMS AND KICKED LEGS WHEN OFFICER

City Attorney's Office



COUNT III

On or about April 10, 2009, in the above-entitled Judicial District, PRESTON LEONARD SMITH did willfully and unlawfully use, or be under the influence of a controlled substance, to wit: COCAINE, a violation of Section 11550(a) of the HEALTH & SAFETY CODE of the State of California, a misdemeanor.

COUNT IV

On or about April 10, 2009, in the above-entitled Judicial District, PRESTON LEONARD SMITH did willfully and unlawfully possess a device, instrument, or paraphernalia designed for injecting or smoking a controlled substance, a violation of Section 11364 of the HEALTH & SAFETY CODE of the State of California, a misdemeanor.

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of PRESTON LEONARD SMITH, for the above-listed crimes

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Burbank, County of Los Angeles, State of California, on April 14, 2009

Declarant and Complainant

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SUPERIOR COURT OF CALIFORNIA	Recembed for Copy's Pate Stamp
COUNTY OF LOS ANGELES	LOS ANGELES SUPERIOR COURT
PLAINTIFF: PEOPLE OF THE STATE OF CALIFORNIA	VbK 5 a 500a
DEFENDANT Pashtan Smith	JOHN A. CHARME, CLERKY
MISDEMEANOR ADVISEMENT OF RIGHTS, WAIVER, AND PLEA FORM	9800 (353)
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INSTRUCTIONS

Fill out this form if you wish to plead guilty or no contest to the charges against you. Initial the box for each applicable item only if you understand it, and sign and date the form on page 3. If you have any questions about your case, the possible sentence, or the information on this form, ask your attorney or the judge.

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RIGHT TO AN ATTORNEY					
1. I understand that I have the right to be represented by an attorney throughout the proceedings. I understand that the Court will appoint a free attorney for me if I cannot afford to hire one, but at the end of the case, I may be asked to pay all or part of the cost of that attorney, if I can afford to. I understand that there are dangers and disadvantages to giving up my right to an attorney, and that it is almost always unwise to represent myself.					
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 RIGHT TO A JURY TRIAL - I understand that I have the right to a speedy, public jury trial. At the trial, I would be presumed innocent, and I could not be convicted unless 12 impartial jurors were convinced of my guilt beyond a reasonable doubt. 	6.				
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See next page

CON	NSEQUENCES OF PLEA OF GUILTY OR NO CONTEST (Continued)	INITIALS 🛡		
19.	19. I understand that a plea of no contest (nolo contendere) will have exactly the same effect in this case as a plea of guilty, but it cannot be used against me in a civil lawsuit which is based upon, or growing out of the act upon which the criminal prosecution is based, unless the offense is punishable as a felony. 20. I understand that any plea entered in this case may be grounds for violating probation or parole			
D1 C	which has previously been granted to me in any other case.	201/		
	1 hereby freely and voluntarily plead 6 UP to the following: OC (Y) HT GUETOR NO CONTEST			
	LIST CHARGE(S)	21.95		
22.	I understand that I have the right to a delay of from 6 hours to 5 days prior to being sentenced. I give up this right and agree to be sentenced at this time.	22/5		
23.	If applicable - I freely and voluntarily admit the prior conviction(s) I listed on this form. I understand that this admission will increase the penalties which are imposed on me.	23/25		
24.	If applicable - I freely and voluntarily admit the probation violation(s) I listed on this form and give up my right to a hearing before a judge regarding the probation violation(s)	24/5		
25. 	If applicable - I understand that I have the right to enter my plea before, and to be sentenced by, a judge_I give up this right and agree to enter my plea-before, and to be sentenced by:			
	TEMPORARY JUDGE'S NAME	25.		

ATTORNEY'S STATEMENT

I am the attorney of record for the defendant. I have reviewed the form and any addenda with my client. I have explained each of the defendant's rights to the defendant and answered all of the defendant's questions with regard to this plea. I have also discussed the facts of the defendant's case with the defendant, and explained the consequences of this plea, the elements of the offense(s), and the possible defenses. I concur in this plea and in the defendant's decision to waive his or her constitutional rights.

SIGNATURE OF DEFENDANT'S ATTORNEY

DATE

4/29/08

INTERPRETER'S STATEMENT (If applicable)

, having been sworn or having a written oath anguage indicated below. The defendant st nitialed and signed the form. Language: Spanish Other (specify)		ed this form to the defendant in the ontents of the form, and then (s)he
COURT INTERPRETER'S SIGNATURE	TYPE OR PRINT NAME	DATE
COU	RT'S FINDINGS AND ORDER	
The Court, having reviewed this form and defendant's constitutional rights and the deany, finds that the defendant has express constitutional rights. The Court finds that made with an understanding of the nature plea(s). The Court accepts the defendance probation violation(s), if any, and orders this	ssly, knowingly, understandingly the defendant's plea(s) and ad- and consequences thereof, and	and intelligently waived his or he mission(s) are freely and voluntarile that there is a factual basis for the legion of prior conviction(s) and the legion of prior conviction(s) and the legion of prior conviction(s).
Judge of the Superior Court Temporary Judge of the Superior Court	· .	4/21/09 DATE

SUPERIOR COURT OF THE STATE OF CALIFORNIA 1 2 FOR THE COUNTY OF LOS. ANGELES DEPARTMENT NC-2 3 HON. CARLOS E. VELARDE, JUDGE THE PEOPLE OF THE STATE OF CALIFORNIA, 5 б PLAINTIFF. 7 V5. NO. 9BR01353 8 PRESTON SMITH, 9 DEFENDANT. 0 .1 2 3 REPORTER'S TRANSCRIPT OF PROCEEDINGS 4 WEDNESDAY, APRIL 29, 2009 5 6 7 8 APPEARANCES: FOR THE PLAINTIFF: 9 DENNY WEI DEPUTY CITY ATTORNEY 1 FOR THE DEFENDANT: 2 MARK ZAVIDOW ALTERNATE PUBLIC DEFENDER 5 5 7 LYNN M. EVANS OFFICIAL REPORTER CSR NO. 5164 3

1	
1	CASE NUMBER: 9BR01353
2	CASE NAME: PEOPLE VS. PRESTON SMITH
3	BURBANK, CA WEDNESDAY, APRIL 29, 2009
4	DEPARTMENT NC-2 HON. CARLOS E. VELARDE, JUDGE
5	COURT REPORTER: LYNN M. EVANS, CSR NO. 5164
6	TIME: 10:09 A.M.
7	000
.8	
9	THE COURT: PRESTON SMITH.
10	MR. ZAVIDOW: IT IS, YOUR HONOR.
11	HE IS PRESENT.
12	THE COURT: COUNSEL, GIVE ME A MOMENT TO PREPARE THE
13	SENTENCING SHEET.
14	MR. ZAVIDOW: THANK YOU.
15	(BRIEF PAUSE.)
16	THE COURT: HOW MANY DAYS HAS HE BEEN IN CUSTODY,
17	COUNSEL? IS THIS A TIME-SERVED SITUATION?
18	MR. ZAVIDOW: IT IS, YOUR HONOR. AND THIS WOULD BE
19	FROM SO WE'RE TALKING ABOUT 20 DAYS.
20	THE COURT: TWENTY DAYS ACTUAL.
21	MR. ZAVIDOW: YES.
22	MR. WEI: SO 30.
23	(BRIEF PAUSE.)
24	THE COURT: OKAY. PRESTON SMITH?
25	THE DEFENDANT: YES, SIR.
26	THE COURT: MR. SMITH, I THINK WE HAVE A SETTLEMENT ON
27	YOUR CASE, AND I'D LIKE TO GO OVER THE TERMS OF THE SETTLEMENT
28	SO YOU KNOW EXACTLY WHAT YOU ARE PLEADING TO AND THE

б

1 CONSEQUENCES OF YOUR PLEA.

I'M HOLDING THIS GREEN WAIVER FORM IN MY HAND.

ARE THESE YOUR INITIALS AND SIGNATURE ON THIS GREEN FORM?

THE DEFENDANT: YES, YOUR HONOR.

THE COURT: THAT INDICATES THAT AS PART OF THE SETTLEMENT, YOU ARE GIVING UP CERTAIN CONSTITUTIONAL RIGHTS THAT ARE LISTED IN THIS FORM, IS THAT CORRECT?

THE DEFENDANT: YES.

THE COURT: AND UNDER THE TERMS OF THE SETTLEMENT,
YOU'LL BE PLEADING TO TWO COUNTS. YOU'LL BE PLEADING TO
COUNT 2, A VIOLATION OF PENAL CODE SECTION 148(A)(1), THAT YOU
DID WILLFULLY RESIST OR DELAY AN OFFICER FROM DISCHARGING HIS
DUTIES.

AND IN COUNT 3, A VIOLATION OF 11550(A) OF THE HEALTH AND SAFETY CODE, THAT YOU DID WILLFULLY AND UNLAWFULLY USE AND YOU WERE UNDER THE INFLUENCE OF A CONTROLLED SUBSTANCE, TO WIT, COCAINE.

DO YOU UNDERSTAND THE NATURE OF THE CHARGES YOU ARE PLEADING TO?

THE DEFENDANT: YES, SIR.

THE COURT: THEY ARE BOTH MISDEMEANORS?

THE DEFENDANT: YES, SIR. YES, YOUR HONOR.

THE COURT: IF YOU PLEAD TO THOSE TWO CHARGES, THEN YOU'LL BE PLACED ON SUMMARY PROBATION FOR TWO YEARS. YOU'LL RECEIVE A SENTENCE OF 30 DAYS IN THE COUNTY JAIL; HOWEVER, YOU'LL RECEIVE CREDIT FOR 20 PLUS 10 -- IN OTHER WORDS, TIME SERVED -- AND OTHER STANDARD CONDITIONS OF PROBATION, AND THE CONDITIONS WILL RUN CONCURRENT, THAT'S TO EACH OTHER, AND THEN

WE'LL BE DISMISSING THE OTHER CHARGES, THAT'S COUNTS 1 AND 4. 1 DO YOU UNDERSTAND? 2 THE DEFENDANT: YES, YOUR HONOR. 3 THE COURT: AS TO COUNT 2, A VIOLATION OF 148(A)(1) OF 4 THE PENAL CODE, A MISDEMEANOR, HOW DO YOU PLEAD? 5 THE DEFENDANT: GUILTY, YOUR HONOR. 6 THE COURT: AND AS TO COUNT 3, A VIOLATION OF 11550(A) 7 OF THE HEALTH AND SAFETY CODE, ALSO A MISDEMEANOR, HOW DO YOU 8 PLEAD? 9 THE DEFENDANT: NO CONTEST, YOUR HONOR. 10 THE COURT: LET THE RECORD SHOW THE COURT HAVING 11 QUESTIONED THE DEFENDANT CONCERNING HIS CONSTITUTIONAL RIGHTS, 12 WAIVERS, PLEAS AS TO BOTH COUNTS, CONSEQUENCES, THE COURT IS 13 SATISFIED AND WILL ACCEPT THE PLEAS. 14 MR. ZAVIDOW: YES. COUNT 3 IS THE ONE TO WHICH HE 15 PLED NO CONTEST. 16 THE COURT: YES. 17 MR. ZAVIDOW: AND THE COURT COULD AMEND THAT, IF HE 18 WANTS TO, ON THE GREEN SLIP THAT WAS TURNED IN. IT INDICATES 19 GUILTY, GUILTY AS TO COUNT 2. 20 THE COURT: GUILTY AS TO 148. 21 MR. WEI: YOUR HONOR, WE CAN'T. SINCE IT'S ONE WAIVER 22 FORM. HE'LL HAVE TO PLEAD GUILTY TO COUNT 3. 23 THE DEFENDANT: GUILTY, YOUR HONOR. 24 THE COURT: SO WE HAVE GUILTY AS TO BOTH COUNTS, 25 COUNSEL, IS THAT CORRECT? 26 MR. ZAVIDOW: I DON'T BELIEVE THAT THAT'S NECESSARY. 27 I THINK THE COURT COULD ACCEPT HIS ORAL NO CONTEST AND JUST 28

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MR. WEI: I WOULD -- I'M ASKING FOR GUILTY ON BOTH.

. THE COURT: WE'LL NEED A SECOND WAIVER FORM.

MR. ZAVIDOW: OKAY. GUILTY. FINE.

THE COURT: GUILTY AS TO BOTH COUNTS. THE RECORD WILL SO INDICATE.

IS THE DEFENDANT READY FOR SENTENCING, NO LEGAL CAUSE?

MR. ZAVIDOW: YES.

THE COURT: THE DEFENDANT HAVING PLED TO COUNTS 2

AND 3, VIOLATION OF PENAL CODE SECTION 148(A)(1), AND

COUNT 3, HEALTH AND SAFETY CODE SECTION 11550(A), THE SENTENCE

OF THE COURT AND THE CONDITIONS RUN CONCURRENT.

IMPOSITION OF SENTENCE IS SUSPENDED. HE'S PLACED ON SUMMARY

PROBATION FOR TWO YEARS UNDER THE FOLLOWING TERMS AND

CONDITIONS:

HE'S TO SERVE 30 DAYS IN THE COUNTY JAIL.

HE'LL RECEIVE CREDIT FOR 20 PLUS 10; IN OTHER WORDS, TIME

SERVED.

HE'S NOT TO OWN, USE, POSSESS ANY CONTROLLED SUBSTANCE OR ASSOCIATED PARAPHERNALIA EXCEPT WITH A VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE BUYERS, USERS AND SELLERS CONGREGATE.

DO NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE CONTROLLED SUBSTANCE ABUSERS OR SELLERS EXCEPT WHILE ATTENDING ANY DRUG TREATMENT PROGRAM.

THE DEFENDANT IS ORDERED TO PAY A RESTITUTION FINE OF \$100, A PROBATION REVOCATION RESTITUTION FINE OF \$100.

//

28

THAT'S STAYED UNLESS PROBATION IS REVOKED. A COURT SECURITY 1 FEE OF \$20. HE'S TO OBEY ALL LAWS AND ORDERS OF THE COURT. 2 DO YOU UNDERSTAND AND ACCEPT THE TERMS AND 3 CONDITIONS OF PROBATION? 4 THE DEFENDANT: YES, YOUR HONOR. 5 THE COURT: IS THERE A MOTION AS TO COUNTS 1 AND 4? б MR. WEI: YES. 1385 PER PLEA. 7 THE COURT: GIVE HIM A YEAR TO PAY THE FEES TO THE 8 COURT, COUNSEL? 9 MR. ZAVIDOW: YOUR HONOR, THAT'S FINE. 10 THE COURT: 4-29-10. 11 MR. ZAVIDOW: YOUR HONOR, I DO WANT THE COURT TO KNOW 12 THAT HE'S GOING TO BE IN CUSTODY ON ANOTHER MATTER THAT WILL 13 MAKE IT VIRTUALLY IMPOSSIBLE THAT HE MEETS THAT DEADLINE, BUT 14 I DON'T KNOW WHAT ELSE YOU CAN DO. 15 MR. WEI: WE'LL EXTEND THE DEADLINE, THAT'S THE BEST 16 WAY. 17 HOW LONG WILL HE BE IN CUSTODY? 18 THE COURT: IF HE DOESN'T PAY, IT WILL GO TO CIVIL 19 COLLECTION WITH THE COURT. THERE IS NO FINE, AT LEAST THAT'S 20 MY UNDERSTANDING. 21 MR. ZAVIDOW: OKAY. 22 THE COURT: THAT IS THE SENTENCE OF THE COURT. 23 I GUESS THE ONLY -- NO. STRIKE THAT. HE HAS 24 TIME SERVED. 25 (PROCEEDINGS CONCLUDED.) 26 --000--27

SUPERIOR COURT OF THE STATE OF CALIFORNIA 1 FOR THE COUNTY OF LOS ANGELES 2 HON. CARLOS E. VELARDE, JUDGE DEPARTMENT NC-2 3 4 5 6 THE PEOPLE OF THE STATE OF CALIFORNIA, 7 PLAINTIFF, 8 NO. 9BR01353 VS. 9 PRESTON SMITH, 10 REPORTER'S DEFENDANT. 11 12 13 I, LYNN M. EVANS, OFFICIAL REPORTER OF 14 THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE 15 COUNTY OF LOS ANGELES, DO HEREBY CERTIFY THAT THE 16 FOREGOING PAGES 1 THROUGH 5, INCLUSIVE, COMPRISE A 17 FULL, TRUE, AND CORRECT TRANSCRIPT OF THE PROCEEDINGS 18 HELD IN THE ABOVE-ENTITLED MATTER ON WEDNESDAY, 19 APRIL 29, 2009. 20 DATED THIS 250 DAY OF JANUARY, 2011. 21 22 23 24 ICIAL REPORTER 25 CSR NO. 5164, RMR, CRR 26 27

Motions

2:10-cv-08840-VBF -AGR Preston Smith v. City of Burbank et al CASE CLOSED on 03/01/2011

(AGRx), CLOSED, DISCOVERY, MANADR, STAYED

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

Notice of Electronic Filing

The following transaction was entered by Humiston, Carol on 5/11/2011 at 3:44 PM PDT and filed on 5/11/2011

Case Name:

Preston Smith v. City of Burbank et al

Case Number:

2:10-cv-08840-VBF -AGR

Filer:

Edwards ,

City of Burbank

Burbank Police Department

Baumgarten

WARNING: CASE CLOSED on 03/01/2011

Document Number: 32

Docket Text:

NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to all claims filed by DEFENDANT Baumgarten, Burbank Police Department, City of Burbank, Edwards. Motion set for hearing on 6/20/2011 at 01:30 PM before Judge Valerie Baker Fairbank. (Attachments: # (1) Declaration OF CAROL ANN HUMISTON, # (2) Exhibit 1-3, # (3) REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS, # (4) Proposed Order RE MOTION FOR JUDGMENT ON THE PLEADINGS) (Humiston, Carol)

2:10-cv-08840-VBF -AGR Notice has been electronically mailed to:

Carol Ann Humiston chumiston@ci.burbank.ca.us, larutyunyan@ci.burbank.ca.us, lrosoff@ci.burbank.ca.us

David D Lawrence dlawrence@lbaclaw.com, bmoyer@lbaclaw.com

Dennis A Barlow dbarlow@ci.burbank.ca.us

Dennis Michael Gonzales dgonzales@lbaclaw.com, dard@lbaclaw.com

Juli C Scott jscott@ci.burbank.ca.us

Manuel H Miller miller4law@msn.com

Max A Sauler msauler@miller4law.com

Nathan A Oyster noyster@lbaclaw.com, clynch@lbaclaw.com

2:10-cv-08840-VBF -AGR Notice has been delivered by First Class U. S. Mail or by fax to: :

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename:L:\Smith, Preston\E-FILE DOCUMENTS\NOTICE OF MOTION AND MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER BAUMGARTEN, AND OFFICER EDWARDS; MEMORANDUM OF POINTS AND AUTHORITIES.pdf

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=5/11/2011] [FileNumber=11601823-0] [0619c8f9c1d155f7dfee53a21f402afd0c7b225ff45ace93dff5fa4d83cdb3e8c11 5ef598b3aee36550b3b80fa4dade19225b1ff5dda6d13291b298b382ee6f8]]

Document description: Declaration OF CAROL ANN HUMISTON

Original filename:L:\Smith, Preston\E-FILE DOCUMENTS\DECLARATION OF CAROL ANN HUMISTON IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS.pdf

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[STAMP cacdStamp_ID=1020290914 [Date=5/11/2011] [FileNumber=11601823-1] [c17d847c64669f73a73cbf178a5f5e49f1919dc9177633384b2d61277e359b10146 b824dc4097ad61a9594b120294b87f0d30221701b95c81ee7d86b37e06051]]

Document description: Exhibit 1-3

Original filename:L:\Smith, Preston\E-FILE DOCUMENTS\EXHIBITS IN SUPPORT OF NOTICE OF MOTION AND MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER BAUMGARTEN, AND OFFICER EDWARDS; MEMORANDUM OF POINTS AND AUTHORITIES.pdf

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Document description: REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS

Original filename:L:\Smith, Preston\E-FILE DOCUMENTS\REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER ADAM BAUMGARTEN, AND OFFICER MICHAEL EDWARDS.pdf

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[STAMP cacdStamp_ID=1020290914 [Date=5/11/2011] [FileNumber=11601823-3] [9b27bb5cd3ddbd7ec23b84108f6539809b19b95546478601c2020a8029e81faf053 7733d2b20572eca63481f68bcc78dd166e417416097683726c82a86c52d9d]]

Document description:Proposed Order RE MOTION FOR JUDGMENT ON THE PLEADINGS **Original filename:**L:\Smith, Preston\E-FILE DOCUMENTS\[PROPOSED] ORDER RE MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER ADAM BAUMGARTEN, AND OFFICER MICHAEL EDWARDS.pdf **Electronic document Stamp:**

[STAMP cacdStamp_ID=1020290914 [Date=5/11/2011] [FileNumber=11601823-4] [36d67c3be64463869d49778951ca063eb6936d8083094f492b2de6492912877d25f b4def4e54422363f2ef8d22f1054c7da55c529ae3f985e262ff58b15b5bc2]]

Arutyunyan, Lusine

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Activity in Case 2:10-cv-08840-VBF -AGR Preston Smith v. City of Burbank et al Motion for

Judgment on the Pleadings

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UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

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Preston Smith v. City of Burbank et al

Case Number:

2:10-cv-08840-VBF -AGR

Filer:

Edwards

City of Burbank

Burbank Police Department

Baumgarten

WARNING: CASE CLOSED on 03/01/2011

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Carol Ann Humiston chumiston@ci.burbank.ca.us, larutyunyan@ci.burbank.ca.us, lrosoff@ci.burbank.ca.us

David D Lawrence dlawrence@lbaclaw.com, bmoyer@lbaclaw.com

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Manuel H Miller miller4law@msn.com

Max A Sauler msauler@miller4law.com

Nathan A Oyster noyster@lbaclaw.com, clynch@lbaclaw.com

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Document description:Declaration OF CAROL ANN HUMISTON

Original filename: L:\Smith, Preston\E-FILE DOCUMENTS\DECLARATION OF CAROL ANN HUMISTON IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS.pdf

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=5/11/2011] [FileNumber=11601823-1] [c17d847c64669f73a73cbf178a5f5e49f1919dc9177633384b2d61277e359b10146 b824dc4097ad61a9594b120294b87f0d30221701b95c81ee7d86b37e06051]]

Document description:Exhibit 1-3

Original filename:L:\Smith, Preston\E-FILE DOCUMENTS\EXHIBITS IN SUPPORT OF NOTICE OF MOTION AND MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER BAUMGARTEN, AND OFFICER EDWARDS; MEMORANDUM OF POINTS AND AUTHORITIES.pdf

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Document description: REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS

Original filename:L:\Smith, Preston\E-FILE DOCUMENTS\REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS BY THE CITY OF BURBANK, BURBANK POLICE DEPARTMENT, OFFICER ADAM BAUMGARTEN, AND OFFICER MICHAEL EDWARDS.pdf

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7733d2b20572eca63481f68bcc78dd166e417416097683726c82a86c52d9d1l

Document description:Proposed Order RE MOTION FOR JUDGMENT ON THE PLEADINGS **Original filename:**L:\Smith, Preston\E-FILE DOCUMENTS\[PROPOSED] ORDER RE MOTION FOR

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